Chairman Chris Hann with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 7:30 p.m.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Gwen Young, Marvin Young, Lisa Everts, Melissa Armstrong, Mary Ann Armstrong, Robert Kramer

(2022-308) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, September 28, 2022, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 266 calls for service, 57 Columbus, and 9 arrests. Citizens reported seeing what seems to be homeless people walking around Reese and the Reese/Bixby Road area. Homeowner reported that their security camera had picked up a person entering their property in the vicinity of 317 and Lockbourne Road in the early hours of the morning. Deputy to put a drone up and look for homeless camps in the area. If they are found, the people residing there will be referred to services that can help them find housing.

(2022-309) MOTION TO ACCEPT THE RESIGNATION OF FULL-TIME FIREFIGHTER MICHAEL RIFFLE

Chief Shillingburg presented to the Board a letter from full-time firefighter Michael Riffle in which he declares his intent to resign from the department. T. Blackstone therefore moved to accept said resignation effective October 15, 2022, and approve his request to remain on the department as a part-time contingent employee. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-310) MOTION TO APPROVE ONE-YEAR AGREEMENT WITH MOUNT CARMEL/TRINITY HEALTH

T. Blackstone made a motion to approve a one-year agreement with Mount Carmel/Trinity Health for community paramedicine services from the township, and to authorize Chairman Hann to sign in the township's behalf. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: new engine 171 has been picked up from All American after installation of additional lights; two pieces of apparatus are currently listed on Gov.Deals and bidding has begun; fire training at Wilburn's on October 13th, 14th and 15th. Township to provide food and portable toilets. Trustee Hann confirmed with Chief Shillingburg that public would not be allowed on the training site as had been advertised, this was a liability and could not occur. Shillingburg stated that he had taken care of the issue and informed the

fire department that civilians would not be invited to observe training drills on this day.

(2022-311) MOTION TO APPROVE PURCHASE OF TWO NEW TIRES AND SENSORS

Road Superintendent Marcum informed the Board that the pick-up needs new tires and sensors. Quoted at Buckeye for \$946.86. T. Blackstone made a motion to approve the purchase of two new tires and sensors at Buckeye Tire at a cost of \$946.86. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-312) MOTION TO DECLARE OCTOBER 16-22 AS STORMWATER AWARENESS WEEK

WHEREAS, urban stormwater runoff impacts water quality in (stream or watershed) in Hamilton Township.

WHEREAS, population growth, residential and commercial development, and the resulting changes to the landscape will only increase stormwater quality and quantity concerns throughout Ohio, and

WHEREAS, these impacts cannot be entirely avoided or eliminated but can be minimized and

WHEREAS, it is currently recognized that control of stormwater quantity and quality is most effectively implemented when people and organizations understand the related causes and consequences of polluted stormwater runoff and flooding, and the actions they can take to control these, and WHEREAS, the need arises not only from the regulatory requirements of EPA General Construction and Municipal Stormwater rules, but also from the recognition that citizens and local decision makers will benefit from a greater awareness of how the cumulative impacts of decisions at home, at work and through local policies impact our water quality, stream corridors and flooding, and WHEREAS, the development and implementation of effective, outcomes-based stormwater education and outreach programs will meet the related federal stormwater pollution control requirements and those of the communities they serve so that Ohio continues to be a great place to live, work and play NOW THEREFORE BE IT RESOLVED that Hamilton Township joins Soil and Water Conservation District and Communities across Ohio in recognizing the week of October 16th-22nd as Stormwater Awareness Week.

T. Blackstone made a motion approving said Resolution. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, Superintendent Marcum informed the Board of the following: last week of mosquito trapping was September 26-30. Clarke will be dragging for ticks in the fall, which is peak time for Lyme disease. New contract is being drafted for next year, as the current contract expires this year; gutter pan replacement completed on Guthrie Court; they are preparing trucks for winter snow and ice removal. Issues have been found with International dump truck; rear springs are broken. Dropping off at Jones, they re two weeks out on repairs; and Franklin Soil and Water is still passing out rain barrels and helping design rain gardens. If any residents are interested in these services please contact them.

(2022-313) RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON

TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE

T. Blackstone made a motion declaring the property owned by Star 2022-SFR3 Borrower LP and located at 5196 Rampart Road, Columbus, Ohio 43207, Tax Parcel No: 150-001963-00, a nuisance in accordance with Hamilton Township

(2022-313) RESOLUTION DECLARING PROPERTY LOCATED IN HAMILTON TOWNSHIP, FRANKLIN COUNTY, OHIO, A NUISANCE CONTINUED

Resolution 2022-168. G. Armstrong seconded the move and the vote resulted.

Blackstone yea Armstrong yea Hann yea

M/C

(2022-314) MOTION TO LOWER SPEED LIMIT ON GREBUS ROAD

After a traffic study was requested and completed, ODOT has approved the lowering of the speed limit on Grebus Road. The following motion was adopted and road maintenance was instructed to place the new signage on October 30, 2022. Franklin County Sheriff to wait 30 days after signage is placed to enforce the new speed limit.

Trustee Blackstone moved to accept the recommendation of the Ohio Department of Transportation and the Franklin County Engineer to lower the speed limit to 25 mph on Grebus Road at the earliest time frame to improve the safety of this road. Trustee Armstrong seconded the motion, and the roll call showed:

M/C

Blackstone yea Armstrong yea Hann yea

(2022-315) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES TO CONSTRUCT AND REPAIR SIDEWALKS

Pursuant to Section 5543.10 of the Ohio Revised Code, T. Blackstone made a motion to certify the costs of the charges incurred to construct and repair sidewalks in the unincorporated area of Hamilton Township, Phase Six, to the Franklin County Auditor in the amount of \$15,232.00 for collection with homeowner's taxes over a two-year period. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-316) AUTHORIZATION DIRECTING FISCAL OFFICER TO CERTIFY CHARGES FOR CUTTING NOXIOUS WEEDS

Per ORC and upon direction from Franklin County Public Health a notice was sent to residents to cut weeds on their property. Upon failure to do so, the township road crew handled the matter; T. Blackstone initiated passage of the following motion.

Pursuant to Ohio Revised Code Section 505.87. I move to certify the costs incurred by the Township in connection with mowing properties located at 149 Cottage Street, Lockbourne, Ohio 43137; 2018 Lisle Avenue, Columbus, Ohio 43207; and 1962 Reese Avenue, Columbus, Ohio 43207, to the Franklin County Auditor for collection with taxes. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP ADMINISTRATION

Regarding miscellaneous administrative matters, the Board was provided with copies of the following: a letter from the Ohio Division of Liquor Control regarding liquor permit; an email from Franklin County Public Health regarding mosquito season update; an email from the Franklin County Economic Development & Planning Department regarding CU-3562; an email from the Ohio Township Association regarding Legislative Alert & Info 10/07/2022; and an email from the Franklin County Board of Commissioners to the Board of

Trustees thanking them for hosting the Body-worn Camera Community Conversation.

(2022-317) COMMUNITY CENTER REQUESTS

T. Blackstone made a motion allowing the following uses of the Community Center building: Michele Elliott for Sunday, November 20, 2022, from 12:00 p.m. to 4:00 p.m., for a baby shower. Fee to be \$12.00 per hour; and Kimberly Burton for Sunday, November 13, 2022, from 11:00 a.m. to 4:00 p.m., for a baby shower. Fee to be \$12.00 per hour. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-318) OBLIGATIONS FOR PAYMENT WITHOUT PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment without purchase orders:

Payroll \$ 107,600.38

G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea Armstrong yea Hann yea

(2022-319) OBLIGATIONS FOR PAYMEMT WITH PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment with purchase orders:

Ace Septic Tank	\$ 300.00
Atlantic Emergency Solutions	132.74
Beem's BP Distr. Inc.	3,888.62
Bound Tree Medical	4,075.38
Bradley D. Raetzke, MD	1,000.00
CED Columbus	247.96
Center for Resilience & Wellness, LLC	1,100.00
Change Healthcare Technology	1,965.15
Charter Communications	90.57
Clarke Mosquito Management Inc.	2,140.56
Columbia Gas	61.10
Delille Oxygen Company	143.00
Emergency Medical Products	64.90
Galls, Inc.	360.22
Goss Supply	315.90
Health Care Logistics	325.09
Horton Emergency Vehicles	1,054.34
Kaffenbarger Truck Equipment	83.74
Ke Wa Pa Sales, Inc.	307.61
Kokosing Materials	99.63
Linton, Randy	2,800.00
Lowes Business Account	755.99
Lyle Environment	440.00
M.G. Abbott Inc.	438.88
NAPA Auto Parts	2.83
Obetz Hardware & Builders Supply	116.36
O'Reilly Automotive	297.32
Orkin	27.60
Sam's Club	44.36
Shillingburg, Ralph	824.01
Time Warner Cable	229.91

Verathon Medical	800.00
Verizon Wireless	648.11
Zoll Medical Corporation	1,387.00

(2022-319) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS CONTINUED 26,563.88 \$ G. Armstrong seconded the move and the vote resulted. M/C Blackstone yea Armstrong yea Hann yea ADJOURN INTO EXECUTIVE SESSION (2022-320)At approximately 7:50 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and the discipline of a public employee. G. Armstrong seconded the move and the vote resulted. M/C Blackstone yea Armstrong yea Hann yea (2022-321) ADJOURN FROM EXECUTIVE SESSION At approximately 8:45 p.m., T. Blackstone made a motion to adjourn from executive session. G. Armstrong seconded the move and the vote M/C resulted. Blackstone yea Hann yea Armstrong yea (2022-322)<u>ADJOURNMENT</u> There being no further business at hand, T. Blackstone made a motion to adjourn M/C at 8:50 p.m. G. Armstrong seconded the move and the vote resulted. Blackstone yea Hann yea Armstrong yea HAMILTON TOWNSHIP BOARD OF TRUSTEES Attest:

Fiscal Officer